

UNITED STATES DISTRICT COURT
DISTRICT OF MINNESOTA

UNITED STATES OF AMERICA

v.

ABDIAZIZ SHAFII FARAH,
MOHAMED JAMA ISMAIL,
MAHAD IBRAHIM,
ABDIMAJID MOHAMED NUR,
SAID SHAFII FARAH,
ABDIWAHAB MAALIM AFTIN,
MUKHTAR MOHAMED SHARIFF, and
HAYAT MOHAMED NUR

**DEFENDANT ABDIAZIZ SHAFII
FARAH'S EXHIBIT LIST**

Case Number: 22-cr-124 (NEB/TNL)

<div>PRESIDING JUDGE</div> <div>The Honorable Nancy E. Brasel</div>					<div>PLAINTIFF'S ATTORNEY</div> <div>Joseph H. Thompson</div> <div>Matthew S. Ebert</div> <div>Harry M. Jacobs</div> <div>Chelsea A. Walcker</div>					<div>DEFENDANT'S ATTORNEY</div> <div>Andrew S. Birrell</div> <div>Ian S. Birrell</div> <div>Patrick L. Cotter</div> <div>William J. Mauzy</div> <div>William R. Dooling</div> <div>Edward V. Sapone</div> <div>Joseph S. Friedberg</div> <div>Michael Vitaliano</div> <div>Clayton Carlson</div> <div>Andrew S. Garvis</div> <div>Andrew H. Mohring</div> <div>Frederick J. Goetz</div> <div>Michael J. Brandt</div>				
<div>TRIAL DATE (S)</div> <div>Apr. 22, 2024</div>					<div>COURT REPORTER</div> <div>Renee Rogge</div>					<div>COURTROOM DEPUTY</div> <div>Kristine Wegner</div>				
<div>PLF. NO.</div>	<div>DEF. NO.</div>	<div>DATE OFFERED</div>	<div>MARKED</div>	<div>ADMITTED</div>	<div>DESCRIPTION OF EXHIBITS</div>									

	D1-1				Lease
	D1-2				Articles of Organization
	D1-3				State of MN Acknowledgement
	D1-4				State of MN SOS Confirmation
	D1-5				Secretary of State Certificate of Organization
	D1-6				Partnership Agreement
	D1-7				Equipment Rental Agreement - Empire Cuisine Edge Cuisine

	D1-8				Ryder Truck Rental History
	D1-9				Mahir Logistics Inc Invoices
	D1-10				A&E Logistics Invoices
	D1-11				Empire Fire Inspection Report (Signed)
	D1-12				Emails (Jan 2020) re Plumbing Inspection Report and ADA Compliance
	D1-13				Emails (Feb 2020) re Plumbing Final Inspection
	D1-14				Emails (Apr 2020) re Inspection report (Electrician)
	D1-15				Emails (Apr 2020) re Inspection report (Cont)
	D1-16				Emails (Apr 2020) re Inspection report (Cont - 2)
	D1-17				Emails (May 2020) re Final Inspect (Scheduling ADA Compliance)
	D1-18				Emails (Jun 2020) re MDH Inspect Report (Health Inspection)
	D1-19				Emails re Payroll, IRS Payments; Attached Employee Roster
	D1-20				Emails with Accountant re Payroll Check Stubs; Attached Paystub
	D1-21				Jabir Jeylani Abdihakim Payroll
	D1-22				Selected Empire 1099s
	D1-23				Economy Restaurant Supply Co - Empire Invoices
	D1-24				Selected Site Authorization Forms
	D1-25				CACFP Contact - Empire - TFMI
	D1-26				DRAFT CACFP Contract Empire-Bock
	D1-27				DRAFT FOF CACFP Contract Empire-Bock
	D1-28				SFSP Contract - Empire - Partners
	D1-29				SFSP Contract - Empire - Partners (2)
	D1-30				Box and Contract - Empire and FOF - Oak Leaf Park
	D1-31				CACFP Contract Partners-Empire-Albright
	D1-32				Contract Supplement Partners-Scarver-Highland

	D1-33				Contract Supplement Partners-Empire
	D1-34				Empire Vendor Catering Contract - SFSP
	D1-35				Empire-Nur Consulting Contract
	D1-36				TTA-Nur Consulting Contract
	D1-37				Bushra-Nur Consulting Contract
	D1-38				Bushra-Empire-Nur Consulting Contract
	D1-39				Bushra-Mizal Consulting Contract
	D1-40				eCFR 225 as of 12-1-21
	D1-41				eCFR 226 as of 12-1-21
	D1-42				eCFR 226 excerpt
	D1-43				USDA FNS Guidance for Local and State Agencies on 60-Day Claim Submission and 90-Day Reporting
	D1-44				FRAC Summary of USDAs Nationwide Child Nutrition Waivers in Response to COVID-19
	D1-45				Emails (July 2020) re Waiver Extension
	D1-46				Waiver - Meal Service Time Flexibility
	D1-47				Waiver - Meal Pattern Flexibility
	D1-48				Waiver - Parents Allowed to Pick Up
	D1-49				Waiver - Non-Congregate Meal Service
	D1-50				USDA SFSP Administration Guide 2016
	D1-51				USDA Site Supervisor's Guide 2017
	D1-52				USDA Nutrition Guide 2018
	D1-53				USDA SFSP Site Agency Monitor Guide 2017
	D1-54				USDA SFSP Sponsor Monitor's Guide 2017
	D1-55				Selected Empire USBank Records
	D1-56				VIDEO - From Partners - Training to Empire on How to Input Food Production Records
	D1-57				VIDEO - From Partners - How to Enter Multi-Meal Packs for Reimbursement

	D1-58				VIDEO - From Partners - How to Enter Menus
	D1-59				Required Civil Rights Training Signature Sheet
	D1-60				Partners in Quality Care - CACFP Annual Training Signature Sheet (Staff)
	D1-61				TTA Summer Food Service Basic Training Manual
	D1-62				USDA SFSP Training Checklist for Administrative Staff
	D1-63				SFSP Training Packet
	D1-64				USDA Site Monitor Packet
	D1-65				Partners in Quality Care - At-Risk Afterschool Training Book
	D1-66				Partners in Quality Care - CACFP Training and Samaha Site Form Opening
	D1-67				(Selected) Empire - AfroProduce - InvoicesChecksReceipts
	D1-68				(Selected) Bushra - AfroProduce - InvoicesChecksReceipts
	D1-69				(Selected) Empire - AnzaInternational - DemandLetter Invoices Receipts
	D1-70				Empire - Asahal- StatementOfAccounts Invoices Receipts
	D1-71				Empire - CaptitalImportsLLC - Invoices
	D1-72				TTA - SamsClub - Purchase Log
	D1-73				Empire - FreshFoodXpress - Invoices
	D1-74				Empire - GoldStar - Invoices DemandLetter StatementOfAccounts
	D1-75				Empire - LincolnTradingInternational - Invoices
	D1-76				Empire - MinnesotaFoodGrocery - Invoices DemandLetter
	D1-77				Empire - MinnesotaHalal Meat - Invoices
	D1-78				Empire - RestauranDepot (Jetro) - Purchase Log
	D1-79				Empire - OmaarWholesalers - StatementOfAccount Invoices
	D1-80				Empire - Sams Club Purchases Jan 2020 - Jan 2022
	D1-81				EmpireAfrique - Sysco Purchases (Farah Copy)
	D1-82				EmpireAfrique - Sysco Purchases (GJS Copy)

	D1-83				Empire - TortilleriaLaPerla - Quickbooks Transaction Report
	D1-84				Empire - UpperLakes - Invoices Texts BankPaymentDocs
	D1-85				Empire - Workinesh - Invoices
	D1-86				Selected Afrique InvoicesReceipts
	D1-87				CLiCS 2 Applications -- Feeding Our Future, City of Burnsville Cliff Fen Park
	D1-88				Minnesota Dpt of Education - Instructions for Uploading Files to the CLiCS
	D1-89				CLiCS 2 Applications -- Partners in Nutrition, Albright Townhomes
	D1-90				CLiCS 2 Applications -- Partners in Nutrition, Empire Cuisine
	D1-91				CLiCS 2 -- Example Claims Page -- Thompson County Park
	D1-92				Empire Packing Spreadsheet
	D1-93				Empire - Approved Menus with Substitutions
	D1-94				Winfield Albright Brooklyn Park Menu Calendars
	D1-95				Empire-Winfield 3 Day Meal Pack Instructions
	D1-96				Empire-Winfield 4 Day Meal Pack Instructions
	D1-96				Empire-Winfield Grocery Delivery SFSP Menu Oct 2020
	D1-97				Empire-Winfield Townhomes SFSP Menu April 2021
	D1-98				Blank Monthly PIN Claims Checklist SFSP
	D1-99				Monthly PIN Claims Checklist
	D1-100				Blank Monthly PIN Claims Checklist CACFP
	D1-101				Blank Monthly PIN Claims Checklist CACFP v2
	D1-102				FOF Site Files, Pre Operational Site Visits, Other Documents 2020 Heaven Child Care Center
	D1-103				MDE Site Monitoring Form CACFP
	D1-104				FOF Training and Monitoring Manual
	D1-105				Feeding Our Future - Monitoring Visits Manual
	D1-106				FOF - Monitoring Form - Cedar Childcare - FY20 Trimester 3 and Associated Documents

D1-107				Partners - Empire - Monitoring Form for Multi-Site Sponsors (St Cloud Somali Athletic Club)
D1-108				Monitoring Form - As-Sunnah 1-21
D1-109				Monitoring Form - Betel Oromo 5-21
D1-110				Monitoring Form - Betel Oromo 10-21
D1-111				Monitoring Form - Cedar Run 9-21
D1-112				Monitoring Form - Cedar Run 10-21
D1-113				Monitoring Form - Empire-Scott Park 10-21
D1-114				Monitoring Form - Four Seasons - 9-21
D1-115				Monitoring Form - Cooper CourtHeather Court 1-22
D1-116				Monitoring Form - Heather Court 9-21
D1-117				Monitoring Form - Heather Court 10-21
D1-118				Monitoring Form - Intown Childcare 7-20
D1-119				Monitoring Form - Intown Childcare 8-21
D1-120				Monitoring Form - Intown Childcare 11-21
D1-121				Monitoring Form - La Cruz 10-21
D1-122				Monitoring Form - MCS 2-21
D1-123				Monitoring Form - Mind Foundry Owatona 5-21
D1-124				Monitoring Form - Parkview Heights 1-22
D1-125				Monitoring Form - Parkview Heights 9-21
D1-126				Monitoring Form - Parkview Heights 10-21
D1-127				Monitoring Form - Samaha Islamic Center 1-22
D1-128				Monitoring Form - Samaha Islamic Center 10-21
D1-129				Monitoring Form - Scott Park - 10-21
D1-130				Monitoring Form - Shamrock Court Apartments- 10-21
D1-131				Monitoring Form - St Cloud Somali Athletic Club 11-21

	D1-132				Monitoring Form Success Academy - 12-20
	D1-133				Monitoring Form Tot Park - 6-21
	D1-134				Monitoring Form - Winfield Townhomes - 10-21
	D1-135				Monitoring Form - Woodbridge - 1-22
	D1-136				Monitoring Form - Woodbridge - 9-21
	D1-137				Monitoring Form - Woodbridge - 10-21
	D1-138				MDE-Partners Guidance - Monitor Procedures
	D1-139				Daily Site Delivery Receipt (Intown Child Care)
	D1-140				Daily Site Delivery Receipt (Future Scholars Childcare)
	D1-141				Summer Food Service Program - Site Delivery Receipts
	D1-142				August-Selected Summer MealCounts and Delivery Receipts
	D1-143				62-cv-23-863 - Bock's Answer, Counterclaims, and Jury Demand
	D1-144				Emails between Abdiaziz Farah and Kara Lomen (Extracted)
	D1-145				Emails between Abdiaziz Farah and Mahad Ibrahim-atMindFoundry (Extracted)
	D1-146				Chats between Abdiaziz Farah and Julius Scarver (Extracted)
	D1-147				Emails between Abdiaziz Farah and Julius Scarver (Extracted)
	D1-148				Chats between Abdiaziz Farah and Hadith Ahmed (Extracted)
	D1-149				Emails between Abdiaziz Farah and Hadith Ahmed (Extracted)
	D1-150				Emails between Abdiaziz Farah and Adeline Grier-Welch (Extracted)
	D1-152				Emails between Abdiaziz Farah and Bianca Scott (Extracted)
	D1-153				Connections - News from the Association of Metropolitan School Districts - Aug 2021
	D1-154				Facebook - St. Paul Public Schools - Sep. 4 2020
	D1-155				Facebook - St. Paul Public Schools - Oct. 10 2020
	D1-156				Facebook - St. Paul Public Schools - Aug. 31 2021
	D1-157				22-cv-02195-JRT-JFD - Exhibit J - 9-8-22

D1-158					Emails between Abdiaziz Farah and Edgar H (Extracted)
D1-159					US Postal Inspection Service - Memorandum of Interview - Chantelle Cavender
D1-160					Email (Dec 2020) from Christine Otte to Kara Lomen and Abdiaziz Farah Re food distribution at Winfield
D1-161					Letter from Christine Otte - Feb 5 2021
D1-162					Email (Apr 2020) from Abdiaziz Farah to Kara Lomen and Adeline Grier-Welch re Empire Menu-DRAFT
D1-163					Email (Apr 2020) from Adeline Grier-Welch to Abdiaziz Farah and Others
D1-164					Emails (Jun 2020) between Kara Lomen and Mahad Ibrahim
D1-165					Emails (Jul 2020) between Abdiaziz Farah, Kara Lomen, Mahad Ibrahim, Adeline Grier-Welch
D1-166					Emails (Jul 2020) between Adeline Grier-Welch, Robyn Tousignant, Kara Lomen, Jodie Luzum
D1-167					Emails (Jul 2020) between Mahad Ibrahim, Kara Lomen, and Abdiaziz Farah
D1-168					Emails (Aug 2020) between Kara Lomen and Abdiaziz Farah
D1-169					Emails (Aug 2020) between Kara Lomen, Mahad Ibrahim, and Abdiaziz Farah
D1-170					Emails (Sep 2020) between Kara Lomen and Abdiaziz Farah
D1-171					Emails (Sep 2020) between Emily Honer, Maged Hanafi, Michael Meltzer
D1-172					Emails (Oct 2020) between Kara Lomen, FNS Administrator, Jodie Luzum
D1-173					Emails (Dec 2020) between Abdiaziz Farah, Kara Lomen, Adeline Grier-Welch, Julius Scarver,
D1-174					Emails (Jan 2021) between Abdiaziz Farah and Kara Lomen
D1-175					Emails (Jan 2021) between Abdiaziz Farah, Fatima Mohamud, and Mahad Ibrahim
D1-176					Emails (Jan 2021) between Cindy Anderson, Kara Lomen, Dan Smeriglio, and Jodie Luzum
D1-177					Emails (Jan 2021) between Adeline Grier-Welch, Kara Lomen, Mahad Ibrahim, Abdiaziz Farah, Jodie Luzum, and Julius Scarver
D1-178					Emails (Feb 2021) between Mahad Ibrahim, Anthony Cordoba, Derek Czapiewski, Abdiaziz Farah
D1-179					Emails (Feb 2021) between Mahad Ibrahim, Anthony Cordoba, Derek Czapiewski, Abdiaziz Farah
D1-180					Emails (Feb 2021) between Mahad Ibrahim, Anthony Cordoba, Derek Czapiewski, Abdiaziz Farah
D1-181					Emails (Feb 2021) between Mahad Ibrahim, Anthony Cordoba, Derek Czapiewski, Abdiaziz Farah
D1-182					Emails (Feb 2021) between Mahad Ibrahim, Anthony Cordoba, Derek Czapiewski, Abdiaziz Farah

D1-183					Emails (Feb 2021) between Mahad Ibrahim, Anthony Cordoba
D1-184					Emails (Apr 2021) between Abdiaziz Farah, Hadith Ahmed, Abdi Nur, CACFP Claims
D1-185					Emails (Apr 2021) between Abdiaziz Farah, Mahad Ibrahim, Julius Scarver, Kara Lomen
D1-186					Emails (June 2021) between Abdiaziz Farah, Mahad Ibrahim, Kara Lomen, Jessica Cocoran
D1-187					Emails (June 2021) between Abdiaziz Farah, Mahad Ibrahim, Kara Lomen, Jodie Luzum, Bianca Scott
D1-188					Emails (June 2021) between Bianca Scott, Abdi Nur, Mahad Ibrahim
D1-189					Emails (July 2021) between Kara Lomen, Abdiaziz Farah, Mahad Ibrahim
D1-190					Emails (July 2021) between Mahad Ibrahim, Bianca Scott, Fatima Mohamud
D1-191					Emails (July 2021) between Jodie Luzum, Kara Lomen, Bianca Scott
D1-192					Emails (July 2021) between Abdiaziz Farah, Mahad Ibrahim, Mukhtar Sharif, Bianca Scott
D1-193					Emails (July 2021) between Abdiaziz Farah, Mahad Ibrahim, Kara Lomen, Bianca Scott
D1-194					Emails (July 2021) between Sade Hashi, Jodie Luzum
D1-195					Emails (July 2021) between Mahad Ibrahim, Mukhtar Sharif, Abdiaziz Farah, Second Harvest
D1-196					Emails (Aug 2021) between Abdiaziz Farah, Abdi Nur, Abdirahman Mukhtar
D1-197					Emails (Jun 2021) between Mahad Ibrahim, Anthony Cordoba, Derek Czapiewski, Mukhtar Shariff, Abdiaziz Farah
D1-198					Emails (Sep 2021) between Jessica Corcoran, Kara Lomen, Jodie Luzum, Bianca Scott, Mukhtar Shariff, Abdiaziz Farah
D1-199					Emails (Sep 2021) between Jessica Corcoran, Kara Lomen, Jodie Luzum, Bianca Scott, Mukhtar Shariff, Abdiaziz Farah
D1-200					Emails (Sep 2021) between Jessica Corcoran, Kara Lomen, Jodie Luzum, Bianca Scott, Mukhtar Shariff, Abdiaziz Farah
D1-201					Emails (Sep 2021) between Kara Lomen, Bianca Scott, Mahad Ibrahim, Abdiaziz Farah, Marwa Issa, Xavier Munoz
D1-202					Emails (Sep 2021) between Abdiaziz Farah, Abdi Nur, Kara Lomen
D1-203					Emails (Sep 2021) between Kara Lomen, Abdiaziz Farah, Mahad Ibrahim, Bianca Scott, Abdi Nur, Hayat Nur
D1-204					Emails (Sep 2021) between Abdiaziz Farah, Robyn Tousignant, Kara Lomen, Mahad Ibrahim, Bianca Scott
D1-205					Emails (Oct 2021) between Xavier Munoz, Abdiaziz Farah, Bianca Scott, Mahad Ibrahim
D1-206					Emails (Oct 2021) between Abdiaziz Farah, Bianca Scott, Mahad Ibrahim
D1-207					Emails (Oct 2021) between Edgar Huichapa, Abdiaziz Farah, Mahad Ibrahim, and Bianca Scott

D1-208				Emails (Oct 2021) between Philipo Dyauli, Julius Scarver, Abdiaziz Farah
D1-209				Emails (Nov 2021) between Abdiaziz Farah, Philipo Dyauli, Julius Scarver, Kara Lomen
D1-210				Emails (Nov 2021) between Abdiaziz Farah, Philipo Dyauli, Julius Scarver
D1-211				Emails (Nov 2021) between Abdiaziz Farah, Philipo Dyauli, Julius Scarver
D1-212				Emails (Nov 2021) between Abdiaziz Farah, Philipo Dyauli, Julius Scarver, Edgar Huichapa, Madina Ali
D1-213				Emails (Nov 2021) between Abdiaziz Farah, Julius Scarver
D1-214				Emails (Nov 2021) between Abdiaziz Farah, Julius Scarver
D1-215				Emails (Nov 2021) between Abdiaziz Farah, Fatima Mohamud, Abdi Nur, Kara Lomen, Bianca Scott, Mahad Ibrahim
D1-216				Emails (Dec 2021) between Abdiaziz Farah, Kara Lomen
D1-217				Emails (Dec 2021) between Abdiaziz Farah, Bianca Scott, Afrique Operations, Mukhtar Sharif, Others
D1-218				Emails (Feb 2022) between Abdirizak Diis, Kara Lomen
D1-219				Emails (Feb 2022) between Al-AminMasjid Samaha Islamic Center, Kara Lomen
D1-220				Box - Monthly Claim Packet - Dar Al Farooq - Sep 21
D1-221				Box - Monthly Claim Packet - Heaven Childcare - Nov 20
D1-222				Box - Monthly Claim Packet - Heaven Childcare - Mar 21
D1-223				Box - Monthly Claim Packet - Madina Grocery & Restaurant - Apr 21
D1-224				Box - Monthly Claim Packet - Heaven Childcare (w Monitoring)
D1-225				Box - Monthly Claim Packet - Cliff Fen Park
D1-226				FOF - Monthly Claim Packet
D1-227				artners CACFP Training and Site Form Opening Instructions
D1-228				Box - Monthly Claim Packet - Dakota Learning Center
D1-229				Box - Monthly Claim Packet - Star Learning Center
D1-230				Email from Abdiaziz Farah (Aug 2021) with July 2021 Empire Summer Food July Claim (and Supporting Documents)
D1-231				Restaurant Depot - Empire Purchase Log
D1-232				Email from Mahad Ibrahim (Jul 2021) - Ali Diriye, Abdulahi Osman, Abdiaziz Farah, Mukhtar Sharif - Re-Warehouse operation

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